3-638380

### UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MAERSK SEALAND,

Plaintiff.

- against -

CIVIL COMPLAINT IN ADMIRALTY

PISHEV CORP. INTERNATIONAL, and BRANKO PISHEV,

102227 Defendants. 04

Plaintiff MAERSK SEALAND by its attorneys, LAW OF PICE SUDIE Cole ALBERT J. AVALLONE & ASSOCIATES, and its Designated Local Counsel, PITTS AND PITTS, as and for its Complaint against defendants PISHEV CORP. INTERNATIONAL and BRANKO PISHEV, in personam, in a cause of action civil and maritime, alleges upon information and belief:

- 1. This is an admiralty and maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure, the Ocean Shipping Reform Act of 1999, 46 U.S.C. App. 1701 et seq., and Clause 14 of the Bill of Lading.
- 2. At all times hereinafter mentioned, plaintiff MAERSK SEALAND was and still is a corporation duly organized and existing under the laws of the State of Delaware with offices and a place of business at 6000 Carnegie Blvd., Charlotte, NC 28209.
- 3. Upon information and belief and at all times hereinafter mentioned, defendant PISHEV CORP. INTERNATIONAL ("PISHEV CORP.") was and still is a corporation organized and existing under the laws of the Commonwealth of Massachusetts, with offices and a place of business at 104-112 Faneuil Hall Marketplace, Boston, MA 02109.

RECEIPT # 53506
AMOUNT \$ 150
SUMMONS ISSUED 2
LOCAL RULE 4.1
WAIVER FORM
MCF ISSUED
BY DPTY. CLK.
DATE 1-300)

4. Upon information and belief and at all times hereinafter mentioned, defendant BRANKO PISHEV ("BRANKO PISHEV"), was and still is a natural person and resident of the Commonwealth of Massachusetts, residing at 55 Meream St., Lexington, MA 02173.

# AS AND FOR A FIRST CAUSE OF ACTION AGAINST DEFENDANT PISHEV CORP.

- 5. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraphs 1-3, inclusive of this Complaint, with the same force and effect as if fully set forth at length herein.
- 6. On or about the dates and at the port of shipment stated in Schedule A, hereto, certain goods were delivered to plaintiff to be carried to the port of destination and at the agreed charges to be paid by defendant pursuant to plaintiff's published, all as set forth in Schedule A.
- 7. Thereafter, the said goods were transported to the port of destination and delivered to the consignees and/or their agents.
  - 8. Plaintiff has performed all acts required to be performed by plaintiff.
- 9. Defendant has failed and refused, and continues to fail and refuse to remit the payment due of \$7,148.72, although duly demanded.
- 10. By reason of the foregoing, plaintiff has sustained damages in the amount of \$7,148.72 which, although duly demanded, have not been paid.

## AS AND FOR A SECOND CAUSE OF ACTION AGAINST DEFENDANT BRANKO PISHEV

- 11. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraphs 1, 2, 4 and 6-10, inclusive of this Complaint, with the same force and effect as if fully set forth at length herein.
- 12. Pursuant to Clause 14.4 of the Bill of Lading, the principals of the shipper are jointly and severally liable for the ocean freight and related charges due.

- 13. Defendant BRANKO PISHEV, as President and Treasurer of defendant PISHEV CORP. is liable for the \$7,148.72 due.
- 14. Plaintiff has performed all acts required to be performed by plaintiff.
- 15. Defendant has failed and refused, and continues to fail and refuse to remit the payment due of \$7,148.72, although duly demanded.
- 16. By reason of the foregoing, plaintiff has sustained damages in the amount of \$7,148.72 which, although duly demanded, have not been paid.

WHEREFORE, plaintiff prays:

- 1. On the First Cause of Action for judgment in the amount of \$7,148.72, together with interest thereon, costs, disbursements and a reasonable attorney's fee.
- 2. On the Second Cause of Action for judgment in the amount of \$7,148.72, together with interest thereon, costs, disbursements and a reaonable attorney's fee.
- 3. That process in due form of law according to the practice of this Court in cases of admiralty and maritime jurisdiction may issue against the defendants citing them to appear and answer all the singular matters aforesaid.
- 4. That plaintiff have such other and further relief in the premises as in law and justice it may be entitled to receive.

Dated: New York, New York Lynn, Massachusetts January 29, 2004

#### PITTS AND PITTS

Bv	
,	Edmund M. Pitts
	BBO400880
	Designated Local Counsel for Plaintiff
	MAĔRSK SEALAND
	152 Lynnway, Unit 1F
	Lynn, MA 01902
	(781) 596-7171

LAW OFFICES OF ALBERT J. AVALLONE & ASSOCIATES

Ву\_\_

Albert J. Avallone - AA1679 Attorneys for Plaintiff MAERSK SEALAND 551 Fifth Avenue, Suite 1701 New York, NY 10176 (212) 696-1760

#### SCHEDULE A

### I. Particulars:

1. Bill of Lading No. SJ1132994, dated March 10, 2003, from Houston to Petrich via THESSALONIKI, on the Vessel SL PERFORMANCE, one (1) forty-foot Hi-Cube SAID TO CONTAIN: FROZEN BEEF TRIPE, at the applicable tariff and/or Service Contract rate of \$7,148.72 (Exhibit A).

Amount Paid: \$0 Amount Due: \$7,148.72

II. Total Amount Due: \$7,148.72

Case 1:04-cv-10	222-DPW Document	1 Filed 01/30/2004 Page 6	ogr.70.	
MAERSK F  Remit To: Maersk Sea  Shipper/Exporter (complete name and address)	/ AND 6000 Carnegie B	vd, Charlot =, NC 28209 Booking No.	MAEU SJ1132994	
PISHEV CO.		001553780		
104-112 FANEUIL HALL MA	ARKETPLACE	Export references		
BOSTON, MA 02109 US		ACS0053647		
		TLR525/526		
Consignee (complete name and address)		Forwarding agent - references FMC 2940  ACS WORLDWIDE INC **		
P.M.K. SKOPJE, F.Y.R.O.M.		2201 S LIVELY BLVD		
<b>3.0202,</b> 2.022 30 30 30,		ELKRIDGE IL 60007		
		Point and Country of Origin		
Notify Party (complete name and address)		Domestic routing/export instructions		
SAME AS CONSIGNEE		Bill of Ladina		
*Precardage by	*Place of Receipt			
VN	HOUSTON Port of Loading	Onward inland routing		
Vessel Voy No.  SL PERFORMANCE 0305	SHOUSTON, TX	NO SED REQUIRED-AES 36	53392682	
Port of Discharge	*Place of Delivery	XTN ACS0053647		
THESSALONIKI CARRIER'S RECEIPT	PETRICH ARS FURNISHED	   BY SHIPPER - CARRIER NOT RESP	PONSIBLE	
Container No./Seal No. No. of Containers  Marks and Numbers or pkgs.	Kind of packages; description of goods	Gross Weight	Measurement	
1	CY / CY X 40'H/C REFRIGE 1100 CASES FROZEN BEEF TRIP VENTS CLOSED NET WEIGHT: 55,0	57200. E	LBS CFT 1200.000	
	24948 KGS GROSS WEIGHT: 57 25946 KGS MPF103036 SC NO: 11135 STOWED IN A REEF	er container requested		
	CARRIAGE TEMPERA	TURE OF 0		
	Rate	Uest Prepaid	Gci#eut	
BASIC FREIGHT 2.00* ADDITIONAL CHARGE	3430.00 USD	HC 6860.	1	
WHARFAGE CHARGE	2.60 USD	SH 74.	.36	
WHARFAGE CHARGE	2.60 USD	SH 74.	36	
		EXHI	BIT "A"	
Declared Value Charges (see clause 6) for	Total Prepaid	Shipped in apparent good order and condition, unless otherwise the ocean vessel mentioned herein or any substituted vessel on transportation (rail or truck) if place of receipt is named in this containers said to contain goods, hereinafter called "the Goods," in the containers and the contain goods, hereinafter called "the Goods," and the containers are contained to the containers are contained to the containers are contained to the containers are called the containers are contained to the containers are containers are contained to the containers are containers are contained to the containers are containers are contained to the containers are contained to t	stated herein, for transportation on board board the feeder vessel or other means of Bill of Lading the goods or packages or sectlied herein for carriage from the port of	
Declared Value of US \$ Number of Original 8(s)/L	USD 7148.72 Total Collect	loading named herein or place of receipt if mentioned herein, on a of Lading and discharge at the port of discharge at maned herein or d herein, such carriage, discharge or delivery being always subject to liberties hereinafter agreed in like order and condition at the port of	yoyage as described and agreed by this Bill eliver at the place of delivery in mentioned the exceptions, limitations, conditions and discharge or place of delivery if named as	
		Shippad in apparent good order and condition, unless otherwise the ocean vessel mentioned herein or any substituted vessel or on transportation (rail or truck) if place of receipt is named in this containers and to container said to container and the foods, as loading named herein or place of season if mentioned herein, or a loading named herein or place of season if mentioned herein, or a sherien, such carriage, discharge or delivery being always subject to liberties hereinafter agreed in like order and condition at the port of the case may be, for delivery unto the Consigner mentioned his Carrier's responsibilities shall in all cases and in all circumstances with the Containers may be stowed on exhibition or gingle persuant in the containers may be stowed on exhibition or gingle persuant in one of which being accomplished the other(a) to be void.	rein or to his or their assigns where the hatsoever finally casse. It is further agreed to Clause 16 on the reverse side of this Bill along stated on this side have been signed.	
Place of lasue	Date	one of which being accomplished the other(s) to be void.		
RESOURCE US *Applicable only when document used as a Combined Transport Bill of Cading	MAR 10 03		MAR 10 2003	

SEE ATTACHED SHEET

MAERSK INC.

LBS 57200.000

ATTACHMENT NO.: 1 OF 1

1200.000

CFT

DEGREES FAHRENHEIT

DEGREES FAHRENHEIT

1 X 40'H/C REFRIGERATED CNTR 1100 CASES NET WEIGHT: 55,000 LBS/ 24948 KGS GROSS WEIGHT: 57,200 LBS/ 25946 KGS MPF103037 ON BOARD 03-10-03 SL PERFORMANCE V0305 AT HOUSTON, TX SC NO: 11135 STOWED IN A REEFER CONTAINER SET AT SHIPPERS REQUESTED CARRIAGE TEMPERATURE OF

MAERSK INC.